

**FEBRUARY 12, 2021 MEETING MINUTES
REGISTRY OF ELECTION FINANCE**

The Registry of Election Finance Board (“the Board”) of the Bureau of Ethics and Campaign Finance (“the Bureau”) met at 11:00 AM on Friday, February 12, 2021 at the W.R. Snodgrass Tower, 312 Rosa L. Parks Ave., Nashville, in Conference Room D of the 3rd Floor Conference Center.

Presiding over the meeting was Chairperson David Golden. Participating in the meeting were board members Paige Burcham-Dennis, Tom Lawless, and Tom Morton. All members participated electronically via telephone. Executive Director Bill Young, Assistant Director Lance Frizzell, and General Counsel Lauren Topping were present at the meeting. Also present were representatives of the Office of the Attorney General. The meeting was open to the public. Social distancing measures were observed, and all attending wore masks as part of the COVID-19 containment efforts. Members of the public were also permitted to participate in the meeting remotely via telephone. This meeting was recorded via audio recording.

Member Lawless moved to continue with the meeting, without a physical quorum present and allowing all members to participate electronically, under the terms of Executive Order #71. Member Morton seconded the motion, which was unanimously approved by voice vote.

Discussion of 2021 Annual PAC Registration Fee – Member Lawless moved that this matter be held over until the Registry’s April meeting to allow for the submission of a more complete statement of the record and history in this matter by the Office of the Attorney General. Member Morton seconded the motion, which was approved by a 4-0 roll call vote.

Member Lawless moved to adjourn the meeting. Member Morton seconded the motion, which was approved by voice vote.